1 Texas Board of Occupational Therapy Examiners 2 **EDUCATION COMMITTEE MEETING MINUTES** 3 August 14, 2015 4 333 Guadalupe, Suite #2-510 5 Austin, TX 78701 6 8:00 AM 7 8 Committee Members Present: Todd Novosad, OTR, Committee Chair 9 Jennifer B. Clark, COTA 10 DeLana Honaker, OTR, PhD, FAOTA 11 12 Committee Members Absent: Pamela D. Nelon, Public Member 13 14 Council: Kara Holsinger, Assistant Attorney General 15 16 Staff: John Maline. Executive Director 17 Mark Turek, Chief Investigator Cynthia Machado, Licensing Manager 18 Lea Weiss, OT Coordinator 19 20 21 Public Attendees: Larry Duron, OTR, TOTA Standards and Practices Chair 22 23 **Call to Order** 1. 24 The meeting was called to order at 8:15 AM by Todd Novosad, Committee Chair. He called the roll and 25 determined that a quorum existed. Todd Novosad welcomed Larry Duron from TOTA as a public 26 attendee. 27 28 29 **Public comment** 2. 30 There was no public comment. 31 Approval of Minutes of May 7, 2015 3. To adopt the minutes as written 33 Motion: 34

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Jennifer B. Clark Made by: Second by: DeLana Honaker

Motion passed.

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4. Discussion and possible action on proposing rule amendments to Chapter 367 to include categories of education, acceptable and unacceptable continuing education activities, and other continuing education issues

The Committee discussed acceptable and unacceptable continuing education activities with regard to educational activities approved or offered by AOTA and TOTA according to §367.1, Continuing Education.

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The Committee, in addition, discussed NBCOT Navigator activities and affirmed that such do not meet continuing education requirements as per Chapter 367. The Committee discussed returning to a discussion of the Navigator activities at a future meeting.

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## 5. Discussion and possible action on questions received by the Texas Board of Occupational Therapy Examiners related to continuing education

The Committee discussed questions received by the Texas Board of Occupational Therapy Examiners regarding continuing education.

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## 6. Discussion and possible action on future meeting dates and agenda items

The Committee discussed meeting next on November 5, 2015, during the TOTA Mountain Central Conference, in Richardson, Texas, with possible topics to include a discussion of pre-approved educational activities approved or offered by AOTA as per §367.1, Continuing Education, and a discussion of NBCOT Navigator activities.

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## 7. Adjournment

The Committee adjourned at 9:06 AM.

10 Minutes adopted on: November 5, 2015